

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
April 11, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, April 11, 2022 via Zoom Videoconferencing.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: R. Weslar, C. Hall, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; B. Gowe, N. Logvis, T. Sullivan, DPW; D. Smith, Solid Waste; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:16 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Whalen.

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. \(CTE\), FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS](#)

Mr. Weslar asked that some more detail on this PCR be obtained and shared with Legislators.

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2026](#)

Carried. Ayes-5, Nays-0

#16 [RESOLUTION ADOPTING THE 2022 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN](#)

Carried. Ayes-5, Nays-0

#17 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE](#)

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PURCHASE AND DEVELOPMENT OF 530 STATE STREET AS A VETERANS FACILITY

At the request of the County Administration and Department of Public Works, this Resolution has been withdrawn.

No action taken.

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

With regard to the term contract consultant short list, Mr. Pasquale stated that though some concerns were expressed by DPW in their memo, he is unaware of any concerns regarding the current contract holders of the Facilities Engineering Term Contract. He also stated that because C&S Engineers tied with Bergmann Architects, Engineers, Planners, he felt they should be added into the short list along with Delta Engineers, Architects & Surveyors, who is one of the current contract holders. He expressed his wish that interviews be held to 15 minutes for each vendor and passed along to DPW staff that if any interviewee wishes to provide their presentation in advance, to please share them with the Clerk of the Legislature, who can share them with the members of the committee. Following the discussion, Mr. Pasquale made a motion, seconded by Mr. Baldwin to approve the short list as follows:

DPW Facilities Engineering Term Contract

1. Chianis Anderson & McFarland-Johnson Team
2. Popli Design Group
3. Labella Associates
4. Bergmann Architects, Engineers, Planners
5. C&S Engineers
6. Delta Engineers, Architects & Surveyors

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker, seconded by Mr. Baldwin. The meeting adjourned at 4:25 PM.